

COMMISSIONERS APPROVAL

ROKOSCH *Jim*

GRANDSTAFF *Greg*

THOMPSON *AT*

CHILCOTT *Greg*

DRISCOLL *KE*

PLETTENBERG (Clerk & Recorder)

Date.....July 18, 2007

Members Present.....Commissioner Jim Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Greg Chilcott and Commissioner
Kathleen Driscoll

Minutes: Glenda Wiles

Commissioner Thompson attended the NACo National Conference in Richmond, VA.

The Board held a conference call with Attorney Dan Semmends (Bond Counsel of Dorsey and Whitney), Planning Director Karen Hughes, Planner Renee Van Housen, Civil Counsel Alex Beal, Administrative Assistant Glenda Wiles, Engineer Tim Wolfe and Engineer Jason Rice of Territorial Landworks in regard to the request for an RSID from four land owners on Upper Wood Chuck Lane. After much conversation it was agreed, Dan will study the issue of the properties that are outside of the RSID and to visit with Bridgett of DA Davidson in regard to the marketability of the bonds. After the conference call it was agreed that Glenda needs to move forward on the petition to alter Wood Chuck Lane as requested by Aldo and Niki Sardot, as this petition is tied to the requirements of the proposed Saddle Hills Subdivision.

In other business the Board met with members of the Open Lands Board for an update on the activities of the Open Land Board.

The Board also met with Charmell Owens in regard to an update on the Mosquito abatement issue within the county and that relationship with the West Nile Virus that has come to Western Montana.

The Board interviewed Candace Jerke for the Impact Advisory Committee.